

Draft Agenda for AC Meeting #7

Wednesday, October 21, 2020 from 9:30 a.m. to 3:00 p.m.

Digital Platform login <https://global.gotomeeting.com/join/196756501> and phone (571) 317-3112; Access Code: **196-756-501**

ROLE OF ADVISORY COMMITTEE:

To advise Ecology's permit writer as to which **conceptual approaches** are preferred for reducing nutrient loads from WWTPs discharging directly to Puget Sound through a general permit, and the reasons why.

- This committee will not be drafting permit language; that is the job of the permit writer.
- Ecology envisions a continuing role for this committee in providing a venue and voice for input during the active permit term.

THE MEETING'S GOALS:

1. Discuss overall feedback from AC members' constituents since our last meeting
2. Finalize our committee's Recommendations for PSNGP conceptual approaches
 - a. Confirm areas where the AC is in agreement
 - b. Ensure that areas of continuing disagreement are documented to all AC members' satisfaction
3. Approve the recommendations document at the end of the meeting

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9:20 Log onto meeting platform and troubleshoot any technical issues

9:30 Welcome and AC member introductions; review the meeting's agenda, goals (facilitator and chair)

- During today's meeting we will have an open floor for discussion and will have our last in-depth discussion of the draft Final Recommendations document and approve the package of final recommendations to Ecology for writing the PSNGP.

9:35 Open Discussion of the draft Final Recommendations Document (chair)

10:30 Begin discussion of Final Recommendations Document (chair and facilitator)

- Work through all of the recommendations and confirm areas of agreement and disagreement.
- In areas where there is no consensus, ensure that differences of opinion are appropriately documented.

10:50 Break

11:00 Continue discussion of Final Recommendations Document (chair and facilitator)

12:00 Break for lunch

12:45 Open Public Comment (facilitator)

- People will be called upon in the order in which we received your request to comment as indicated upon registration for today's virtual meeting platform.
- Please limit your comment/question to about 30 seconds.

1:00 Continue our discussion of the Final Recommendations document (chair and facilitator)

1:55 Break

2:05 Finalize the Recommendations document (chair and facilitator)

- Ensure differences of opinion and perspectives are accurately captured in the revised document.

2:45 Committee approval of Final Recommendations Document (facilitator)

- Each AC member will indicate their level of acceptance of the document as edited during today's discussion.

2:50 Next Steps (chair and facilitator)

- There are no more advisory committee meetings related to crafting permit recommendations after today.
 - There may be an opportunity to meet during the informal public comment period held for the preliminary draft. Are AC members interested in reconvening in mid-January?
- Our chair will present the final recommendations to the Puget Sound Nutrient Forum on November 3rd. This presentation at the Forum will be followed by a short seminar on emerging technologies.

3:00 Adjourn